

# PFA September MAC Meeting

September 10, 2024

12:00 pm

Virtual

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|---------------------------|--|-------------------------|---|
| <b>Meeting called by:</b> | Andy Spyrka (Oregon Dept. of Fish & Wildlife)  | <b>Type of meeting:</b> | General PFA Mitigation Advisory Committee Meeting |
| <b>Facilitator:</b>       | Chad Washington (Chair)  | <b>Minute Taker:</b>    | Tiffany Caldwell                                  |
| <b>Attendees:</b>         | Chad Washington (Chair), Andrew Purkey, Mark Stern, Fran Cafferata, Jennifer Weikel<br>Chris Allen<br><br>Sarah Reif |                         |   |
| <b>Acronyms:</b>          | PFA Mitigation Advisory Committee ("Committee" or "Advisory Committee")  |                         |   |

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## Minutes

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**Agenda item:** 1. Call to Order, Roll Call, & Approval of Agenda **Presenter:** Chad Washington

**Discussion:**

- General call to order, roll call, and approval of agenda.
- Minutes approved.

**Conclusions:**

No objections to the agenda, unanimous consent, Minutes approved.

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**Agenda item:** 2. Consent Agenda

**Presenter:** Chad Washington

**Discussion:**

Andy explained to the Committee that he anticipated the appointment of the committees two open positions by October 01.

August 2024 Meeting Minutes.

**Conclusions:**

The two new Committee Members are anticipated to be introduced in the October MAC Committee Meeting. No objections, consent agenda approved.

August meeting minutes approved.

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**Agenda item:** 3. Public Comment

**Presenter:** Andy Spyrka

No Public Comment.

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**Agenda item:** 4. Project Amendment Approval

**Presenter:** Andy Spyrka

**Discussion:**

Andy led discussion in regard to the project grantee for The Rock Berm Removal and Blue Heron Channel connection along the Bear Creek corridor in Phoenix Oregon, request for revision of 30k for a budget amendment due to unforeseeable changes. Andy added that any kind of approval from this committee would then approach Commission at a later point this year for formal approval.

Discussion followed.

**Conclusions:**

Mark Stern moves to support Andy's recommendation to approve this budget amendment and that they go through the ODFW process to make that amendment. Fran Cafferata seconds the motion. Andy conducts a roll call vote, the motion passes.

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**Agenda item:** 5. 2024 Grant Guidelines Approval

**Presenter:** Chad  
Washington

**Discussion:**

Chad led discussion of the PFA 2024 Grant guidelines.

**Conclusions:**

Andrew Purkey moves that we approve the grant guidelines. Mark Stern seconds the motion. Andy conducts a roll call vote, the motion passes.

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**Agenda item:** 6. Committee Closing Comments & Meeting Wrap-up

**Presenter:** All Members

**Discussion:**

Andy announced that the grant open solicitation will be open September 11, 2024, at 8am, and will close November 13<sup>th</sup>.

Meeting adjourns.

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***Other Information***

This meeting was recorded, transcribed, and posted on the ODFW webpage  
<https://www.dfw.state.or.us/habitat/PFA/meetings/index.html>